

**MINUTES OF THE REGULAR MEETING  
OF THE WARROAD CITY COUNCIL**

**April 23, 2018**

**CALL TO ORDER:**

Mayor Bob Marvin called the Regular Meeting of the Warroad City Council to order at 5:15p.m. on April 23, 2018.

***Those Present:*** Councilors Dick Soderberg, Kevin Thompson, and Michele Vandal, and Councilor Jeff Parker by speakerphone.

***Absent:*** None

***Also Present:*** City Staff – Amy Friesner, Sarah Hardwick, Terri Grill, City Attorney – Steve Anderson, Dan Trosen – Utility Superintendent, Wade Steinbring – WPD, Jamie Bender – WFD, Matt Rachuy – Airport Manager, Glenda Phillipe – Roseau County, Lindsay Nerland – Lake of the Woods Brewery, David Berg – Dave Berg Consulting LLC

**APPROVE AGENDA:**

***Councilor Parker moved to approve the meeting agenda as presented.*** The motion was seconded by Councilor Vandal and carried unanimously.

**FISCAL/ADMINISTRATIVE ISSUES:**

**Approval of April 9, 2018 Council Minutes**

***Motion made by Councilor Soderberg to approve the April 9, 2018 regular Council Minutes as written.*** The motion was seconded by Councilor Vandal and carried unanimously.

**Two Council Members to Review May 14<sup>th</sup> Bills**

Councilor Soderberg and Mayor Marvin agreed to review the bills prior to the May 14, 2018 meeting.

**Approval of Checks/NMPA Payment**

***Motion made by Councilor Vandal to approve the April 2018 checks and NMPA Payment totaling \$236,825.78 (E1888-1894 = \$32,062.15, AP #44534-44568 = \$147,240.96, PR #7201-7227 = \$16,257.06, and PR E-#508789 = \$41,265.61).*** Motion seconded by Councilor Soderberg and carried unanimously.

**PUBLIC SAFETY**

**FD – Authorization to set off fireworks at Roseau County Fair**

Premier Pyrotechnics has asked WFD if they are willing to set off the fireworks this year at the Roseau County Fair. WFD will need permission from council use the city's equipment. Premier will cover the liability insurance.

***Motion made by Councilor Vandal to authorize the Warroad Fire Department to use the city's equipment to set off fireworks at the Roseau County Fair.*** Motion seconded by Councilor Parker and carried unanimously.

**AIRPORT**

## **Airport Commission Minutes from 04-02-2018**

*FYI, no action taken.*

### **Airport Project Status Report - KLJ**

Matt Rachuy updated the Council on the Culvert and Fence Projects. The Fence is still in limbo as he is waiting on the State to get back to him.

*No Action Taken.*

## **UTILITY DEPARTMENT**

### **NMPA Electric Rate Study Review – David Berg – Dave Berg Consulting LLC**

Dave Berg presented his findings of the study to the Council. He reported that the city's current electric rates are good overall, but is recommending some adjustments for the 2019/20 rates that would put us more on track with other municipalities. He will be sending a report.

*No Action Taken.*

### **DISCUSSION – LOW BREWERY**

Lindsay Nerland presented their plan to put LOW Brewery in the old Fire Hall building. They have partnered with the LOW Brewery in Kenora and want to build on that success. The building already has the high ceilings, overhead doors, and drains that they would need. The LOW Brewery in Kenora is also in an old Fire Hall. Council was presented a business plan. The main concerns were parking and sale/lease of the land. Mayor Marvin asked Council for a consensus to proceed with consideration and to contact the building inspector to facilitate the process.

*It was council consensus to allow Mayor Marvin to continue with investigating the possibilities.*

## **OTHER BUSINESS:**

### **Special Event Request – Nomad Tavern – Cornhole Tournament – May 28, 2018**

*Motion made by Councilor Vandal to approve the Special Event Application as presented.* Motion seconded by Councilor Thompson and carried unanimously.

### **ADJOURNMENT:**

There, being no further business, *Councilor Vandal moved to adjourn the Regular Meeting of the Warroad City Council of April 23, 2018.* The motion was seconded by Councilor Soderberg and carried unanimously. The meeting adjourned at 6:05 p.m.

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Mayor Bob Marvin

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Kathy A. Lovelace, City Administrator

*Minutes prepared by: Sarah Hardwick, city staff*